



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN SKILLS AND ENTERPRISE TRAINING LIMITED**

Company Number: **SC143809**

Date of this return: **18/03/2016**

SIC codes: **85320**
85590

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTH EAST SCOTLAND COLLEGE ABERDEEN CITY CAMPUS**
GALLOWGATE
ABERDEEN
AB25 1BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK WILLIAM**

Surname: **SCOTT**

Former names:

Service Address: **NORTH EAST SCOTLAND COLLEGE ABERDEEN CITY
CAMPUS
GALLOWGATE
ABERDEEN
UNITED KINGDOM
AB25 1BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS BREBNER**

Surname: **DUTHIE**

Former names:

Service Address: **9 CROSSGATES
BANKHEAD
ABERDEEN
ABERDEENSHIRE
AB21 9EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN GORDON CARSLAW**

Surname: **GOSSIP**

Former names:

Service Address: **BRIDGEVIEW
13 CRAIGS ROAD
ELLON
ABERDEENSHIRE
AB41 9BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1951**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ATHOLL STUART**

Surname: **MENZIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **DAVID GORDON**

Surname: **MORGAN**

Former names:

Service Address: **FLAT F65 PONT STREET
LONDON
SW1X 0BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN JAMES SIMPSON**

Surname: **SMITH**

Former names:

Service Address: **AVONDOW
MILLTIMBER
ABERDEEN
AB13 0AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **30000 ORDINARY shares held as at the date of this return**
Name: **BOARD OF MANAGEMENT OF NORTH EAST SCOTLAND COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.